

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002133

Entity Name: GETINGE USA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1777 EAST HENRIETTA ROAD
ROCHESTER, NY 14623

New Principal Place of Business:

Current Mailing Address:

1777 EAST HENRIETTA ROAD
ROCHESTER, NY 14623

New Mailing Address:

FEI Number: 87-0287585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SRVP
Name: COOKE, TERRY D
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: PD
Name: RAY, ANDREW
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: VPSE
Name: DORSEY, CHRISTOPHER
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: VP
Name: FRY, JAMES
Address: 1777 EAST HENRIETTA ROAD
City-St-Zip: ROCHESTER, NY 14623

Title: DIR
Name: FALK, JOHAN
Address: PO BOX 69, EKEBERGS VAGEM 26
City-St-Zip: GETINGE, SE 31044 SE

Title: DIR
Name: SCHREWELIUS, PER-OLOF
Address: PO BOX 69, EKEBERGS VAGEM 26
City-St-Zip: GETINGE, SE 31044 SE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER DORSEY

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date